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TRANSFORMATION OF THE COMMITTEE ON FOOD AID POLICIES AND PROGRAMMES OF THE WORLD FOOD PROGRAMME INTO AN EXECUTIVE BOARD

Note by the Secretary-General

The secretariat of the World Food Programme has brought the following letter (see annex I) and attachment (see annex II) from the Chairman of the Committee on Food Aid Policies and Programmes dated 19 April 1995 to the attention of the Secretary-General with a request that they be made available to the Economic and Social Council.

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Annex I

LETTER DATED 19 APRIL 1995 FROM THE CHAIRMAN OF THE COMMITTEE ON FOOD AID POLICIES AND PROGRAMMES BROUGHT TO THE ATTENTION OF THE SECRETARY-GENERAL

The Chairman of the Open-ended Working Group on the implementation of General Assembly resolutions 48/162 and 47/199 has informed me that some minor revisions need to be made to the draft parallel resolutions forwarded to the United Nations and to the Food and Agriculture Organization, in order to bring those resolutions fully in line with the decision on this matter at the thirty-eighth session of the CFA.

I would therefore appreciate it if you would forward the revised draft resolutions to the United Nations and FAO with the request that they replace the previous text with the attached.

(Signed) Mirza Tasadduq Hussain BEG
Chairman
Committee on Food Aid Policies
and Programmes

Annex II

REVISION OF THE GENERAL REGULATIONS OF THE WORLD FOOD PROGRAMME AND RECONSTITUTION OF THE COMMITTEE ON FOOD AID POLICIES AND PROGRAMMES AS THE EXECUTIVE BOARD OF THE WORLD FOOD PROGRAMME

The General Assembly,

Recalling its resolutions 1714 (XVI) of 19 December 1961, 2095 (XX) of 20 December 1965 and 3404 (XXX) of 28 November 1975, concerning the establishment and continuation of the United Nations/Food and Agriculture Organization of the United Nations World Food Programme and its resolution 46/22 of 5 December 1991 on the revision of the General Regulations of the World Food Programme and the enlargement of the Committee on Food Aid Policies and Programmes of the World Food Programme,

Further recalling its resolution 48/162 of 20 December 1993, on further measures for the restructuring and revitalization of the United Nations in the economic, social and related fields,

Having considered Economic and Social Council decision ... of ..., adopted on the recommendation of the Committee on Food Aid Policies and Programmes of the World Food Programme concerning the governance of the Programme, the revision of the General Regulations of the World Food Programme, and the reconstitution of the Committee on Food Aid Policies and Programmes as the Executive Board of the World Food Programme,

1. Decides, subject to the concurrence of the Conference of the Food and Agriculture Organization of the United Nations, that the Committee on Food Aid Policies and Programmes shall be reconstituted as the Executive Board of the World Food Programme, with 36 members elected from among the Members of the United Nations or the member nations of the Food and Agriculture Organization, and that the Economic and Social Council and the Council of the Food and Agriculture Organization of the United Nations shall elect 18 members each, as noted in paragraph 2 below;

2. Also decides that the members of the Executive Board of the World Food Programme shall be elected on an interim basis, in accordance with the following distribution of seats:

(a) Nine members from the States included in List A set out in the Basic Texts of the World Food Programme, five members to be elected by the Economic and Social Council and four by the Council of the Food and Agriculture Organization of the United Nations;

(b) Seven members from the States included in List B, four members to be elected by the Economic and Social Council and three by the Council of the Food and Agriculture Organization of the United Nations;

(c) Five members from the States included in List C, two members to be elected by the Economic and Social Council and three by the Council of the Food and Agriculture Organization of the United Nations;

(d) Twelve members from the States included in List D, six members to be elected by the Economic and Social Council and six by the Council of the Food and Agriculture Organization of the United Nations;

(e) Two members from the States included in List E, one member to be elected by the Economic and Social Council and one by the Council of the Food and Agriculture Organization of the United Nations;

(f) One additional member alternating between the States included in Lists B and C, starting with List C, to be elected by the Council of the Food and Agriculture Organization of the United Nations;

3. Decides further that the above distribution of seats shall be reviewed two years after the establishment of the Executive Board;

4. Requests the Economic and Social Council, at its ... session in 1995, to elect 18 members of the Executive Board commencing 1 January 1996 in accordance with the following distribution and terms of office:

(a) Five members from the States in List A, two for a term of three years, one for a term of two years and two for a term of one year;

(b) Four members from the States in List B, one for a term of three years, two for a term of two years and one for a term of one year;

(c) Two members from the States in List C, one for a term of three years and one for a term of one year;

(d) Six members from the States in List D, two for a period of three years, two for a period of two years and two for a period of one year;

(e) One member from the States in List E, for a period of two years;

5. Decides that thereafter all members of the Executive Board shall be elected for a term of three years and requests the Economic and Social Council to make such provisions as to ensure that the terms of office of six members elected by each of the two Councils shall expire in each calendar year;

6. Decides to approve the revised General Regulations of the World Food Programme contained in annex ..., as endorsed by the Economic and Social Council in its decision ... and by the Council of the Food and Agriculture Organization of the United Nations at the ... meeting of its ... session, on ... 1995;

7. Also decides, subject to the concurrence of the Conference of the Food and Agriculture Organization of the United Nations, that the revised General Regulations shall enter into force on 1 January 1996.